



**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

September 18, 2007

Honorable Board of Commissioners
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Commissioners:

**APPROVE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
BETWEEN THE CITIES OF AGOURA HILLS, SAN MARINO, AND LAWDALE
(2,3,5)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that approval of the exchange of Community Development Block Grant (CDBG) funds between the cities of Agoura Hills, San Marino, and Lawndale is not subject to the provisions of the California Environmental Quality Act (CEQA), as described herein, because the activities are not defined as a project under CEQA.
2. Approve Amendment No. 3 to CDBG Reimbursable Contract No. 70735 between the County of Los Angeles and the City of Lawndale, presented in substantially final form, to add \$94,193 in CDBG funds from the City of Agoura Hills in exchange for \$55,753 in City of Lawndale general tax revenues, pursuant to an agreement between the Cities of Lawndale and Agoura Hills, which will increase the amount of CDBG funds allocated to the City of Lawndale from \$1,086,771 to \$1,180,964.
3. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70747 between the County of Los Angeles and the City of San Marino, presented in substantially final form, to add \$60,000 in CDBG funds from the City of Agoura Hills, in exchange for \$30,000 in City of San Marino general tax revenues, pursuant to an agreement between the Cities of San Marino and Agoura Hills,

which will increase the amount of CDBG funds allocated to the City of San Marino from \$139,701 to \$199,701.

4. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70710 between the County of Los Angeles and the City of Agoura Hills, presented in substantially final form, to remove \$154,193 in CDBG funds that are being exchanged for \$85,753 in general tax revenues from the Cities of Lawndale and San Marino, pursuant to agreements with the Cities of Lawndale and San Marino, thereby reducing the amount of CDBG funds allocated to the City of Agoura Hills from \$188,823 to \$34,630.
5. Authorize the Executive Director of the Community Development Commission to execute on behalf of the County of Los Angeles the contract amendments, attached hereto in substantially final form, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2008.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The City of Agoura Hills has executed agreements with the Cities of Lawndale and San Marino to transfer CDBG funds in exchange for general tax revenue funds from the exchange cities. The proposed amendments will effectuate the transfer of these funds.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. The City of Agoura Hills has agreed to transfer \$94,193, in Fiscal Year (FY) 2007-08 CDBG funds, to the City of Lawndale, in exchange for \$55,753 in general tax revenues from the City of Lawndale. The City of Agoura Hills has also agreed to transfer \$60,000 in previously allocated CDBG funds to the City of San Marino in exchange for \$30,000 in general tax revenues from the City of San Marino. The current contract amount for the Reimbursable Contract with the City of Agoura Hills is \$188,823. The proposed Reimbursable Contract amendment will reduce the contract amount to \$34,630.

The City of Lawndale has agreed to accept \$94,193 in CDBG funds from the City of Agoura Hills. The current contract amount for the Reimbursable Contract with the City of Lawndale is \$1,086,771. The proposed Reimbursable Contract amendment will incorporate the new funds, thereby increasing the contract amount to \$1,180,964.

The City of San Marino has agreed to accept \$60,000 in CDBG funds from the City of Agoura Hills. The current contract amount for the CDBG Reimbursable Contract with the City of San Marino is \$139,701. The proposed Reimbursable Contract amendment will incorporate the new funds, thereby increasing the contract amount to \$199,701.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Cities of Lawndale and San Marino will use the additional CDBG funds to implement CDBG-eligible projects for low- and moderate-income persons, while the City of Agoura Hills will use the general tax revenues for city operations.

The contract amendments, attached hereto in substantially final form, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

ENVIRONMENTAL DOCUMENTATION:

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROGRAM:

The proposed contract amendments will enable the Cities of Lawndale and San Marino to increase the amount of CDBG funds available to implement CDBG-eligible projects to benefit low- and moderate-income persons, and the City of Agoura Hills to use general tax funds for city operations.

Respectfully submitted,


CARLOS JACKSON
Executive Director

Attachments: 3

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 3**

CITY: LAWNDALE

CONTRACT NUMBER: 70735

THIS AMENDMENT NO. 3 TO CONTRACT 70735 is made this _____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Lawndale, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70735, dated July 1, 2006, and amended May 23, 2007 and August 20, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$94,193 in CDBG funds from the City of Agoura Hills for \$55,753 in general tax revenue funds of the Operating Agency so that the City of Agoura Hills may gain additional funds for its general city operations and the Operating Agency may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70735 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of one million one hundred eighty thousand nine hundred ten dollars **(\$1,180,964)**. This is an increase of ninety-four thousand one hundred ninety-three dollars **(\$94,193)** to the contract amount to reflect an exchange of \$94,193 in CDBG funds from the City of Agoura Hills for \$55,753 in general tax revenue funds of the Operating Agency so that the City of Agoura Hills may gain additional funds for its general city operations and the Operating Agency may better implement its CDBG-eligible projects.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF LAWNDALE

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 2**

CITY: SAN MARINO

CONTRACT NUMBER: 70747

THIS AMENDMENT NO. 2 TO CONTRACT 70747 is made this _____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of San Marino, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70747, dated July 1, 2006, and amended May 23, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$60,000 in CDBG funds from the City of Agoura Hills for \$30,000 in general tax revenue funds of the Operating Agency so that the City of Agoura Hills may gain additional funds for its general city operations and the Operating Agency may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70747 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of one hundred ninety-nine thousand seven hundred one dollars (**\$199,701**). This is an increase of sixty thousand dollars (**\$60,000**) to the contract amount to reflect an exchange of \$60,000 in CDBG funds from the City of Agoura Hills for \$30,000 in general tax revenue funds of the Operating Agency so that the City of Agoura Hills may gain additional funds for its general city operations and the Operating Agency may better implement its CDBG-eligible projects.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF SAN MARINO

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER 2**

CITY: AGOURA HILLS

CONTRACT NUMBER: 70710

THIS AMENDMENT NO. 2 TO CONTRACT 70710 is made this _____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Agoura Hills, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70710, dated July 1, 2006, and amended May 23, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$154,193 in CDBG funds with the Cities of Lawndale and San Marino for \$85,753 in general tax revenue funds from the Cities of Lawndale and San Marino so that the Operating Agency may gain additional funds for its general city operations and the Cities of Lawndale and San Marino may better implement their CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70710 be amended as follows:

3. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a revised compensation amount of thirty-four thousand six hundred thirty dollars (**\$34,630**). This is a decrease of one hundred fifty-four thousand one hundred ninety-three dollars (**\$154,193**) to the contract amount.
4. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF AGOURA HILLS

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG